### MEETING #20 - May 2

At a Joint Meeting of the Madison County Board of Supervisors on May 2, 2018 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chairman

Jonathon Weakley, Vice-Chairman

Kevin McGhee, Member Amber Foster, Member

Jack Hobbs, County Administrator Sean Gregg, Interim County Attorney Betty Grayson, Zoning Administrator

ABSENT: Charlotte Hoffman, Member

## **Planning Commission:**

Call to Order

Pledge of Allegiance & Moment of Silence

#### 1. Determination of a Quorum

Mr. Yowell, Commission Chair, noted that a Quorum was present.

### 2. Approval of Minutes

The minutes of the April 4, 2018 meeting were approved as presented.

# 3. Action Items:

Mr. Yowell provided an overview of tonight's meeting process. Representatives were asked to approach the podium to provide their name and any information pertinent to tonight's case; questions will be entertained by the Commission members, the public, and then the case will be recommended onto the Madison County Board of Supervisors either for approval, denial or tabling. In closing, he asked that applicants remain for the Madison County Board of Supervisors portion of tonight's meeting.

58-108

a. Case No. S-05-18-04: Request by Mike Wheeler for a plat of a subdivision of land to create three (3) lots with residue. Three (3) lots will be on Route 684 (George James Loop) and the residue will be on Route 705 (Twyman's Mill Road). These properties are located on Routes 684 and 705 (George James Loop and Twyman's Mill Road) near Radiant, zoned R-1. The plat has been approved by VDOT and the Madison Health Department.

Randy Grymes, Surveyor, was present on behalf of the applicant to answer any questions pertaining to tonight's request.

After discussion, the Madison County Planning Commission recommended that Case S-05-18-04 to be recommended to the Madison County Board of Supervisors for approval.

Mr. Yowell, Chair, advised that the next commission workshop will be scheduled for May 16, 2018 at 7:00 p.m.

### 4. Adjournment:

With no further action being required, Mr. Yowell, Chair, adjourned the Madison County Planning Commission portion of tonight's meeting session.

## **Board of Supervisors:**

#### Call to order

Chairman Jackson called the Board of Supervisors' portion of tonight's meeting to order.

### 1. Determine Presence of a Quorum

Supervisor Hoffman was absent. All other members were noted as being present. A quorum was established.

## 2. Adoption of Agenda

Chairman Jackson called for additions and/or adoption of tonight's agenda.

Supervisor Weakley moved that the Board adopt tonight's Agenda as presented, seconded by Supervisor Foster. *Aye: Jackson, Weakley, McGhee, Foster. Nay: (0). Absent: Hoffman.* 

#### 3. Action Items:

58-108 a. Case No. S-05-18-4: Request by Mike Wheeler for a plat of a subdivision......

Concerns from the Board focused on the fact that the lots can be smaller due to the property being located in an R-1 zone (i.e. 1.5 acres).

Betty Grayson, Zoning Administrator, was present and advised that the property being discussed was rezoned from Agriculture to R-1 in 1987.

With no comments from the Board or public:

Supervisor Weakley moved that Case No. S-05-18-04 be approved by the Madison County Board of Supervisors as recommended by the Madison County Planning Commission, seconded by Supervisor Foster. *Aye: Jackson, Weakley,* 

### McGhee, Foster. Nay: (0). Absent: Hoffman

# 4. Information/Correspondence (if any)

## **CIP Committee Meeting**

Chairman Jackson announced that a CIP meeting has been scheduled for Friday, 5'4'18.

#### **Madison Town Council**

Supervisor Foster announced that the Madison Town Council meeting is scheduled for Thursday, 5'3'18.

## 5. Closed Session (if necessary)

### 6. Adjournment

With no further action being required, on motion of Supervisor Weakley, seconded by Supervisor McGhee, Chairman Jackson adjourned tonight's meeting.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clark of the Board of the Madison County Board of Supervisors

Adopted on: May 8, 2018

Copies: Board of Supervisors, County Attorney & Constitutional Officers

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Agenda
Joint Meeting
Madison County Planning Commission &
Madison County Board of Supervisors
Wednesday, May 3, 2018 at 7:00 P. M.
County Administration Building Auditorium
414 N. Main Street, Madison, Virginia 22727



### **Planning Commission**

Call to Order

## Pledge of Allegiance & Moment of Silence

- 1. Determine Presence of a Quorum
- 2. Approval of Minutes
- 3. Action Items:

58-108 a. Case No. S-05-18-04-18-01: Request Mike Wheeler for a plat of a subdivision of land to create three (3) lots with residue.

Three (3) lots will be on Route 684 (George James Loop) and the residue will be on Route 705 (Twyman's Mill Road). These
properties are located on Routes 684 and 705 (George James Loop and Twyman's Mill Road) near Radiant, zoned R-1.

4. Adjournment		
Board of Supervisors		
Call to Order		
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2. Adoption of Agenda		
3. Action Items		
58-108	a. Case No. S-05-18-04: Request by Mike Wheeler for a plat of a subdivision	
4. Information/Correspondence (if any)		
5. Closed Session (if necessary)		
6. Adjournment		